

Wheeler County Board Minutes



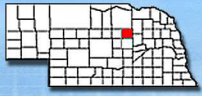
Bartlett, Nebraska
November 30, 2010
9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00AM. Notice of the meeting was published and posted as required by Nebraska law. Chairman Poulsen called the meeting to order and pointed out the location of the Nebraska Open Meetings Act poster on the Commissioner's board room south wall and made reference to the open law literature available on the Commissioner's room table. Answering roll call were Commissioner's, Poulsen, Plugge, Hoerle, Clerk Woeppel, Co Attorney McNally, Hwy Supt., Payne and Sheriff Lindsay, others present were Cara Snider Deputy Clerk, and Mark Landgren. The October 2010, proceedings were approved as presented and published.

Fees from the various County offices were reviewed and approved for the month of October 2010. The claims were audited and approved as follows:

GENERAL FUND

Payroll,	\$17,463.01
AFLAC, insurance	108.42
Ameritas Life Insurance Corp., retirement	2,577.83
Appera, service	98.81
AS Central Services, support	223.75
Bartlett Post Office, Court Postage	149.00
Blue Cross Blue Shield, insurance	10,230.45
Burwell Plumbing & Heating, repairs	77.20
Burwell Tribune, yearly subscription & publishing	622.50
Cornerstone Bank, deposit box	40.00
Eakes Office Products	160.76
Election, Poll Workers	1,198.10
Elections Systems & Software, services	3,710.73
Ericson State Bank, payroll w/h	4,671.11
G-L-W Extension Service, support	2,971.06
Holt Co. Treasurer, veteran's contract/probation expense	291.66
J & J Sanitation, services	121.28
Robert Jensen, postage reimbursement	11.13
LexisNexis, law publications	94.00
Loup Valleys Rural Public Power Dist., service	164.16
M & M, Inc., sheriff fuel	269.29
James McNally, clerical/rent/expenses	1,625.56
Microfilm Imaging Systems, Inc., equipment rental	20.00
MIPS, Inc., support	882.27
Nebraska Assoc of County Officials, mtg registration	240.00
Nebraska Dept of Revenue, payroll w/h	573.88
Nebraska Public Health, services	84.00
Northeast Nebraska Telephone Co., service	625.37
Office Net, supplies	190.43
Peoples Service, patrol service	65.80
Presto-X, service	42.20
Quill, office supplies	134.52
Reiter, Doug, emergency mgr	100.00
Sam's Club, membership renewal	74.90
Scarlett, Heidi mtg mileage	73.50



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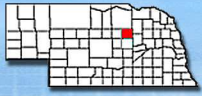
Scarlett, Kathy service	40.00
Valley County Sheriff, prisoner keep	50.00
Verizon Wireless, sheriff cell	83.35
We Mart, sheriff fuel	456.60
Wheeler County Clerk, postage	88.00
Wheeler County Sheriff Department, sheriff fees	179.90
Wheeler County Treasurer, postage	459.80

ROAD FUND

Payroll,	\$12,574.50
Ameritas Life Insurance Corp., retirement	1,791.67
Appera, services	17.27
Blue Cross Blue Shield, insurance	6,651.20
Cole, Lynn, reimbursement	29.30
Ericson State Bank, payroll w/h	3,567.78
Gates, Chris, reimbursement	34.57
Hampton Inn, lodging	77.00
Hillbill's Diesel, repairs	307.52
HSBC Business Solutions, tools	379.99
Hubel Welding, supplies	39.82
J & J Sanitation, service	121.28
Kirkham Michael, engineering services	1,558.00
Lichtenberg Tire Service, tires	1,131.00
Loup Valleys Rural Public Power Dist., service	140.78
Midwest Service & Sales Co., culverts	6,147.87
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	455.91
Northeast Nebraska Telephone Co., service	160.81
O'Neill Electric Motor Services, services	620.00
Peoples Service, tires	2,142.76
Pollock Redimix, gravel	575.29
Powerplan, repairs	1,700.53
Quality Hotel & Convention Center, lodging	86.45
Ryan's Truck & Tractor, repairs	672.32
Sapp Bros Petroleum Inc, fuel	9,748.47
Schmeits, Gene, clay	650.00
Spalding True Value, supplies	46.97
Staples Credit Plan, supplies	49.97
The Parts Bin, Inc., repairs	337.83
Ulrich Gravel Inc., gravel	5,760.30
We Mart, fuel	560.39
Wyoming Child Support Enforcement, payroll w/h	360.00

The Board reviewed the County Sheriff's quarterly report. Poulsen made a motion to accept the Sheriff's quarterly reports and seconded by Hoerle. On Roll Call all members voted in favor.

Hwy Supt. Gail Payne presented a request to remove trees and close the road that lies between Northeast Quarter (NE ¼) of 24-22-11 and Northwest Quarter (NW ¼) 19-22-10. Dave Collins voiced his concerns on closing the road. The Board and Collins agreed that Collins will remove the trees and leave the road open. Plugge made a motion, seconded by Poulsen that Collins will remove and stockpile the



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trees on his land and the road will not be closed. On roll call by Deputy Clerk, voting, aye: Poulsen, Hoerle, Plugge. Voting, nay: None.

Rich French met with the Board for approval of a special liquor permit for the Community Appreciation function to be held at the Wheeler County Fairgrounds on December 17, 2010 from 5 pm to 1am, and a storm date of December 23, 2010. Commissioner Plugge made a motion to approve Rich French, d/b/a Sandhills Steaks & Spirits, request for special liquor permit for such days, seconded by Hoerle. On Roll Call by the Deputy Clerk, voting, aye: Plugge, Hoerle, & Poulsen. Voting, nay: None. Motion Carried.

Senator Kate Sullivan met with the Board regarding questions and concerns of the Board. Several topics were discussed including the TransCanada Pipeline, the revenue that the pipeline will bring in and how it will be assessed. Also discussed was proposed legislation and revenue for necessary highway repair and improvements. The Board commended her for her work in the legislature.

Alma Beland from Region 26, informed the Board about the CODE RED program where a voice recorded Tornado Warning is available for your home or cell phone. To sign up for this service residents may visit www.region26.org or call Region 26 in Taylor. She reported that radios and pagers were recently installed for Law Enforcement and Rescue Units in Wheeler County.

No claims of damages were filed for the road closing Resolution No. 2010-10-1 regarding the road that lies between Sec 18 T24N-R10W and Sec.13-T24N-R11W. Road is officially closed.

There were no claims of damages filed for the opening of the road that lies between Southeast Quarter (SE ¼) of Section 15 Township 22 Range 12 and the Southwest Quarter (SW ¼) of Section 14 Township 22 Range 12. Road officially opened.

Doug Reiter presented information on FEMA claims which had been or were in the process of being paid and handed out materials on the Local Emergency Operations Plan for Wheeler County. Such plan is available for public inspection at the County Clerks office.

The Board discussed and authorized publishing in the Bronco Buzz a Notice to Landowners regarding their obligation to trim trees or undergrowth bordering public roads.

The Board encourages residents of the County to visit the Counties' website at www.wheelercounty.ne.gov. At this website the public is able to access County information regarding Meeting Agendas, Minutes, Taxes, etc.

The Board wishes to extend Best Wishes and to Recognize Lorraine Woeppel for the 34 years of Dedication and Service to Wheeler County as it's County Clerk/Assessor and wishes her the very best in her future retirement.

There being no other business before the Board the Chairman declared the meeting adjourned at eleven o'clock.

The next regular meeting of the Board will be December 22nd, 2010, 9:00AM at the Wheeler County Courthouse, Commissioner's room.

Jack Poulsen, Chairman

Attest: Cara Snider Deputy Clerk